

**Oklahoma Abstractors Board**  
**AGENDA**  
**Regular Meeting**  
**Tuesday, August 17, 2021, 10:00 a.m.**

1. Call to Order. Roll call and announcement of quorum.
2. Announcement of filing of regular meeting notice and posting of the agenda in accordance with the Open Meetings Act.
3. Review and approval of minutes - There may be discussion and a possible vote on this item.
4. Chairperson's Report – Randy Coffman
5. Executive Director's Report - Katherine Smith
6. Committee reports, discussion, and possible votes, to include but not limited to:
  - a. Budget and Finance – Jeff Mapes
  - b. Rules and Regulations – Randy Coffman
  - c. Licensing and Testing – Ken McDowell
  - d. Inspections - Katherine Smith
  - e. Enforcement – Scott Ward

-Discussion and possible votes of approval on [where applicable, votes will be conditional approval upon administrative review and payment of balance of fees.]:

  - Applications and Renewals of Individual Licenses
  - Renewal of Certificates of Authority and Rate Sheets
    - COA Renewals NO Fee Changes
      - American Eagle Abstract of Cleveland County
      - American Eagle Title and Abstract (Tulsa)
      - Pushmataha County Abstract Company
    - COA Renewals With Fee Changes
      - Arbuckle Closing & Escrow Svc dba Arbuckle Title & Abstract (Love)
  - Permits
    - Gensis Abstract & Title, LLC (Atoka)
  - Complaints
    - OAB-2021-W99 Consent Order
7. New Business
8. Report of Legal Counsel - Marie Schuble
9. Visitor's comments.
10. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, September 21, 2021, 421 NW 13<sup>th</sup> Street, OLERS Conference Room, Oklahoma City, Oklahoma.
11. Adjournment